

**Taylor County Project Development Board**  
**June 9, 2008**

AOC CONSTRUCTION FILE  
COUNTY: Taylor  
FILE CODE: PDB 1  
SUBMITTED BY: DR  
DATE: 7/31/08

Magistrate James Jones called meeting to order & provided the invocation.

Rochelle Atkinson completed roll call. Members present were as follows:  
Attorney John Miller (Sherry) from Judge Bertram office, Circuit Clerk Rodney Burress, Magistrate James Jones, County Attorney Craig Cox. Larry Gerson (CMW), Paul Guess (Codell), & Danny Rhoades (AOC).

Circuit Clerk Rodney Burress made a motion to approve the minutes from the previous meeting. County Attorney Craig Cox seconded the motion. Motion carried.

Circuit Clerk Rodney Burress made a motion to authorize a representative from New York Bank to sign for disbursement request. County Attorney Craig Cox seconded the motion. Motion carried.

Attorney John Miller made a motion to pay Codell in the amount of \$564,981.75. Circuit Clerk Rodney Burress seconded the motion. Motion carried.

Attorney John Miller made a motion to pay CMW in the amount of \$10,357.96 for the monthly invoice. Circuit Clerk Rodney Burress seconded the motion.

Attorney John Miller made a motion to change current plans and adopt option C that was presented by CMW. 5 ft round windows & 4 keystones around the windows. Circuit Clerk Rodney Burress seconded the motion. Motion carried.

Circuit Clerk Rodney Burress made a motion to adjourn meeting. Magistrate James Jones seconded the motion. Meeting Adjourn.